

	Report to: Northwards Housing Board 10 March 2009	Item No: 9b
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Title:	Sub-Committee Membership		
Date:	26 February 2009		
Author:	Diane Roberts	Tel No:	0161 227 3033
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Confidential:	No		
For: (Please tick action required)	NOTING	DISCUSSION	APPROVAL ✓

PURPOSE OF REPORT
To advise the Board of the changes in Sub-Committee Membership at January 2009.

RECOMMENDATION
That the Board approves the recommendation of the Chair and Chief Executive to appoint Board Members to Sub Committees and to endorse the recommendation for Chair made by three Sub-Committees. Audit Sub-Committee has not yet met and Board and Audit Sub-Committee Members are asked to approve the acting Chair.

IMPLICATIONS
Equality & Diversity: The Board are aware of their targets to increase representation from under represented groups.
Financial: None
Staffing: None
Decency Target: The Asset Management Sub-Committee continue to monitor progress of Decent Homes work.
Governance: The Board are required to approve Sub-Committee membership. The three different Board Member groups are represented across all Sub-Committees and the mix of skills are adequate.
Risk Assessment: Sub-Committees are aware of skill gaps and will request the advice of specialists if required.

Equality Impact Assessment	
Function being assessed	Not applicable
Section	
Date of assessment	

Person Responsible for assessment	
Is this a new or existing policy?	
If there are significant implications in terms of equality please append a summary report.	

Consultation/Consideration:

	Yes, No or N/A:	Name:	Date:
Sub-Committee:			
Area Panel:			
Task Groups:			
Ward Councillors:			

Sub-Committee Membership

The Board agreed at January 2009 Board Meeting to delegate to the Chair and Chief Executive the final changes to Sub-Committee Membership. Board Members were consulted further which resulted in an overall balance of skills, Board Member group, some retention and some changes of members to Sub-Committees. The recommended membership of Sub-Committees is listed in appendix 1.

Election of Sub-Committee Chairs

The Sub-Committees elected Chairs at their January meetings. Audit Sub-Committee is due to meet on 26 March. In the interim Michelle Carmichael has acted as Chair of this Sub-Committee with the support of the Board Chair.

Recommendation

That the Board approves the recommendation of the Chair and Chief Executive to appoint Board Members to Sub Committees and to endorse the recommendation for Chair made by three Sub-Committees. Audit Sub-Committee has not yet met and Board and Audit Sub-Committee Members are asked to approve the acting Chair.

Sub-Committee Membership January 2009

Quorum 3 Members– from 2 different groups – Chair and Vice Chair count towards quorum of any meeting attended,

Asset Management	Resources	Audit	Customers & Communities
Pat Glazebrook (Chair) (co-optee) Anna Trotman (Vice Chair) Mark Hackett Michelle Carmichael David Leah Marjan Bazargan Naeem Al Hassan	Martin McKeivitt (Chair) Mark Hackett Fatima Adamjee Joan FitzGerald Sue Pemberton (co-optee) Sue Ratchford	Fatima Adamjee Paul Seymour Michelle Carmichael (Chair) Martin McKeivitt Sue Ratchford Naeem Al Hassan	Joan FitzGerald (Chair) Anna Trotman Sue Ratchford Paul Seymour Rachel Christie
Lead Officer: Larry Patrick	Lead Officer: Steve Wood	Lead Officer: Steve Wood	Lead Officer: Mike Stevens

Make-up of Members including Co-optees

Tenant /Leaseholder 3	Tenant 3	Tenant 2	Tenant 2
Council 3	Council 1	Council 1	Council 2
Independent 1	Independent 2	Independent 3	Independent 1
Total 7	Total 6	Total 6	Total 5